I. Call to Order
   A. Roll Call and Determination of a Quorum

II. Regular Business
   A. Approval of Agenda

III. Approval of the Calculation of Subdistrict #1 2020 Fees
   A. Resolution to Approve 2020 Fees

III. Adjourned.

NOTE: Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.